

MINUTES - BOARD OF EDUCATION REGULAR MEETING
Fresno Unified School District
March 11, 2009

Fresno, California
March 11, 2009

Office of the Board of Education, Fresno Unified School District, Education Center, 2309 Tulare Street, Fresno California 93721.

Regular Meeting

At a regular meeting of the Board of Education of Fresno Unified School District, held on March 11, 2009, there were present Members Mills, Moore, Ryan, Vang, and President Davis. Also present was Superintendent Hanson.

President Davis convened the meeting at 1:00 p.m. in the Board Room for the purpose of the Facilities Master Plan. *Member Asadoorian arrived at 1:45 p.m. and Member Johnson arrived at 1:48 p.m.*

Board Workshop on the Facilities Master Plan

Executive Director LeBlanc presented the Draft Final Report on the Facilities Master Plan, which followed by a discussion with the Board and staff on topics contained in the presentation or related to the Facilities Master Plan. The workshop overview covered:

- Receive Draft Final Report for the Facilities Master Plan
- Community Meeting Feedback
- District Issues/Recommendations
- Implementation
- Next Steps

She acknowledged the Facilities Ad hoc Advisory Committee members that have worked so diligently as partners with staff and community members.

- Kay Bertken
- Daniel Fitzpatrick – Co Chair
- Joseph Herzog
- Charles Manock
- Stan Zulewski – Co Chair
- Bert Contreras (*resigned Jan. 2009*)
- Terrance Frazier (*resigned Nov. 2008*)
- John Hutson
- Lisa Schumacher

She provided the Board members with the community feedback from all 8 high school areas where they received very good response from the community members. The meetings were structured in a way that allowed for concerns and the benefits of the plans.

Board Workshop on the Facilities Master Plan – continued

- Community Feedback – Benefits
- Community Feedback – Concerns/Questions
- Major Issues
- Major Recommendations
- Current Feeder Progression
- Proposed Feeder Progression

CFO Quinto provided the Board with high school ethnicity and geographical data on the school lunch program eligibility for current and proposed.

Executive Director LeBlanc provided feedback on the major impacts of the proposal for the comprehensive high schools:

- Bullard Area
- Edison Area
- Fresno Area
- Hoover Area
- McLane Area
- New South High Area
- Roosevelt Area
- Sunnyside Area

Member Ryan requested information on the pros and cons of the 5-8 schools and the reason for having 5-8 schools. She would like to see data that led to this recommendation.

President Davis requested a timeline for moving forward with 5-8 schools.

President Davis RECESSED for a BREAK at 2:25 p.m. and RECONVENED at 2:30 p.m.

She concluded her presentation by providing the following information:

- Demographic data for the comprehensive high schools
- Sequence of work and preliminary implementation plan
- High school area cost breakdown
- Prioritization and implementation plan
- Next steps
 - Final approval of Facilities Master Plan – March 25, 2009 Board meeting
 - Construction of new schools
 - School-by-school project scoping
 - Funding recommendations

Member Mills questioned how current is the demographic data?

Board Workshop on the Facilities Master Plan – continued

Executive Director LeBlanc will provide the Board with the information on the demographic data.

An opportunity was provided to hear questions/comments from Board members and staff was available to respond.

Comments/questions were made by Members Mills, Moore, Ryan, Johnson, Vang, Asadoorian, President Davis, Superintendent Hanson, CFO Quinto, and Executive Director LeBlanc.

A copy of the PowerPoint presentation is available in the Board Office upon request.

President Davis opened the unscheduled oral communication for this portion of the agenda and hearing none, adjourned at 3:00 p.m. to Closed Session to address items 1 through 4.

Staff Present

CFO Quinto, Associate Superintendents Mecum, Marinovich, Persaud Tucker, CIO Turnbull, CTO Madden, Assistant Superintendents, Akhavan, Bengel, Coronado, Evans, Franks, Maldonado, Locker, and Smits.

Student Member Facciani present with *Student Member Thomas absent*.

Reporting Out of Closed Session

1. By a vote of 7-0-0, the Board took action in Closed Session to non-reelect two probationary classroom teachers at the conclusion of the 2008/09 school year and to authorize the Superintendent or his Designee to give the affected employees notice of the Board's action.
2. By a vote of 7-0-0, the Board took action in Closed Session to reassign 1 administrator, 2 coordinators, 2 vice-principals, and 1 guidance learning coordinator to classroom teaching assignments for the 2009/10 school year and to authorize the Superintendent or his Designee to give the affected employees notices of the Board's action.

Pledge of Allegiance

Ms. Joy Wilson led the Pledge of Allegiance. Ms. Wilson is a dedicated mother who volunteers her time as a Room Parent and also serves on the PTA Board. She also works on almost all school events at Bullard Talent.

Student Board Representatives

Student Board Representatives Cruz De La Garza and Hector Barrella reported from Student Board Representatives from DeWolf High School with Members Mills and Moore present. Student Representative De La Garza introduced the student ambassadors' from Computech Middle School.

Minutes

APPROVED, as corrected, the draft minutes for November 19, 2008 and December 10, 2008, Regular Meetings.

Member Mills noted a correction to the December 10 draft minutes on page 4. The draft minutes stated she departed the Board meeting at 6:20 p.m., but wanted to state for the record that she departed the meeting due to a family emergency with her son. Member Asadoorian noted a correction to page 17 of December 10, draft minutes.

Member Asadoorian moved for approval with noted corrections, seconded by Member Johnson, which carried an 8-0-1 vote *with Student Member Thomas absent*.

Report from Superintendent Hanson

- Development of Budget
- Statement on CEQA Challenges of Bullard Athletic Facilities
- FUSD Hosts California Collaborative
- Fig Garden Village Recognized as Outstanding Education Partner
- Tenaya Jazz Band Invited to Play at Prestigious Jazz Festival
- College Planning Workshops for Middle School Students and Families
- CART's Susan Fisher to be Honored at NSTA Annual Conference
- Associate Superintendent John Marinovich Honored by Fresno State's Kremen School of Education
- Impressive Winter Sports Season

President Davis announced amendments to Agenda Items A-1 and A-3.

On motion by Member Vang seconded by Member Ryan, the Consent Agenda was approved on a roll call vote of 7-0-2 as follows: Student Board Member Facciani, Members Asadoorian, Johnson, Mills, Ryan, Vang, and President Davis with *Member Moore stepping away and Student Board Member Thomas absent*.

A. CONSENT AGENDA**A-1, Personnel List**

APPROVED, as recommended, the Personnel List, Appendix A, as submitted.

A-2, Findings of Fact and Recommendations of District Administrative Board

ADOPTED, as recommended, the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the February 25, 2009, Regular Board Meeting.

A. CONSENT AGENDA – continued

A-3, Independent Contractor Services Agreement with Collaborative Partners Participating in the Full Service Community Schools Grant Awarded – Fresno Police Department for Carver Academy, King, Kirk, and Lincoln Schools

RATIFIED, as recommended, the final Independent Contractor Services Agreement for a collaborative partner, Fresno Police Department, with the Full Service Community Schools (FSCS) grant funded by the U.S. Department of Education to improve educational and social outcomes for children and families by coordinating the delivery of comprehensive services at Carver Academy, King, Kirk, and Lincoln schools. The term of the agreement will commence upon Board approval and will end September 30, 2009. Funding will be provided through the grant.

A-4, Contract and a SB472 Responsibility Agreement between FUSD and Stanislaus County Office of Education for the Reading Intervention SB472 Professional Development Training

RATIFIED, as recommended, a Contract and a SB472 Responsibility Agreement with Stanislaus County Office of Education (SCOE), the State-approved provider for SRA/Reach Program SB472 Professional Development Training that will provide training for approximately 170 grade 4-8 teachers in Special Education Teacher Professional Development (SETPD) Reading First funded schools. The term of the agreement commenced on July 1, 2008 and will end on June 30, 2009. Funding will be provided through the SETPD Reading First Grant in the amount not to exceed \$130,000.

A-5, Submission of Kindergarten Camp Grant Application to First 5 Fresno County

RATIFIED, as recommended, an application material for the First 5 Fresno County Kindergarten Camp (K-Camp) Initiative to provide a comprehensive kindergarten transition activity for children with no prior early education experiences, children at risk of school failure and children who are English Learners. K-Camp provides an opportunity for children to engage in socialization time, be exposed to the kindergarten environment and routine, and receive all necessary health and developmental screenings prior to kindergarten entry. Funding will be provided through grant. The district has requested \$225,000 for 27 classes at 11 sites to serve an estimated 500 children.

A-6, Authorization for a Microsoft Campus Licensing Agreement and to Utilize an Existing Contract from Monterey County Office of Education

APPROVED, as recommended, the annual Microsoft License fees for district-wide software, we have negotiated with Microsoft to switch to a Campus Agreement, which is usually offered only to colleges and universities. This agreement is based primarily on the number of employees instead of the number of computers. Due to the large number of laptops that have been added to our classrooms during the past year, this one-of-a-kind agreement will afford the district an annual savings of over \$600,000 on our current agreement. In addition, the District is requesting authorization to utilize a piggyback contract for the Microsoft Campus Licensing Agreement which further reduces our costs.

Awarding Agency	Vendor	Contract Expiration Date
Monterey County of Education	Educational Resources	September 30, 2011

Use of this contract is in accordance with the provisions of Public Contract Code 20112 and 20118. Funding for fiscal year 2009/10 has been set aside in the Information Technology budget for this expenditure. Anticipated annual expenditures are \$749,752.85.

A. CONSENT AGENDA

A-7, Award of Bid #2913, Asphalt Rehabilitation at Chavez Adult School

AWARDED, as recommended, Bid #2913 to seal cracks, apply seal coating, and place pavement markings for the Chavez Adult School parking lots to the lowest responsive, responsible bidder:

- Tri-County Asphalt, Porterville California \$15,200.00

Sufficient funds of \$15,200.00 are available in the 2008/09 Chavez Adult School Building Direct Maintenance budget.

A-8, Award of Bid #2915, Exterior Painting at Homan and Vinland Elementary Schools

AWARDED, as recommended, Bid #2915 to provide exterior painting for two elementary schools to the lowest responsive, responsible bidder:

- Leo’s A-C, Inc., Rowland Heights California \$100,000.00

Sufficient funds of \$100,000.00 are available in the 2008/09 Deferred Maintenance budget.

A-9, Request For Qualifications (RFQ) #2919, Professional Environmental Site Assessment and/or Geotechnical Services

APPROVED, as recommended, RFQ #2919, for Professional Environmental Site Assessment and/or Geotechnical Services, provides the district with a pool of qualified firms/individuals for use in support of new construction, modernization and deferred and general maintenance assignments for a three (3) year period of the following firms to provide Professional Environmental Site Assessment and/or Geotechnical Services to the district. This approval is not project specific. Project assignment will be made based upon qualifications, including experience, cost, availability and schedule.

• BSK Associates, Fresno	• Provost & Pritchard Consulting, Visalia
• Kleinfelder, Fresno	• Technicon Engineering Services, Fresno
• Krazan Geo Technical, Fresno	• USR Corporation, Fresno
• Moore-Twining, Fresno	

The funding source will be determined by project.

A-10, Change Orders for the Projects Listed Below

RATIFIED, as recommended, the Change Orders for the following bids:

1. Bid #2828, Construction of New Library/Media Center at Ericson Elementary School
Change Order #1: \$9,314.00. The new contract amount: \$805,529.00. This change order includes, but may not be limited to, provide and construct concrete ramp improvements to existing walkway; provide and install tile; and provide and install foundation reinforcement. Sufficient funds of \$9,314.00, the amount of the change order #1, are available in the - Measure K Fund. The original contract amount is \$796,215. The new contract amount, including this change order, will be \$805,529.
2. Bid #2900 A, Improvements at Dailey Elementary School (Site Work)
Change Order #1: (\$13,810.00). The new contract amount: \$219,775.00. This change order includes, but may not be limited to, remove and replace the concrete sidewalk at the entry to the office. Sufficient funds of (\$13,810.00), the amount of the change order #1, are available in the Measure K and State Facility Funds. The original contract amount is \$233,585. The new contract amount, including this change order, will be \$219,775.

A. CONSENT AGENDA**A-11, Filing of the Notices of Completion for Projects Listed Below**

RATIFIED, as recommended, the Notices of Completion for the following projects, which have been completed according to plans and specifications:

1. Bid #2623, Construction of the Nutrition Center - Package 16 - HVAC Sheet Work
Fiscal Impact: Central Valley Support Services Joint Powers Agency Lease Revenue Bonds.
2. Bid #2808, Electrical Upgrades for Hoover High School
Fiscal Impact: Deferred Maintenance Fund
3. Bid #2906, Design/Build Ropes Course for DeWolf High School
Fiscal Impact: Unrestricted General Fund

The 10% retention will be released after ratification of the Notices of Completion. Sufficient funds are available in the 2008/09 budget as listed.

A-12, Claim #08-0305-0063 for Minor

DENIED, as recommended, the Claim for Damages for Minor, #08-0305-0063. The matter referred to the District's Director of Benefits and Risk Management for further handling.

A-13, Claim #09-0123-0015 for Minor

DENIED, as recommended, the Claim for Damages for Minor, #09-0123-0015. The matter referred to the District's Director of Benefits and Risk Management for further handling.

President Davis stated that the Brown Act requires the public be given an opportunity to speak on matters relating to the school district's business during Board meetings and this Board welcomes public comment as designated on the agenda. Matters presented during Public Comment will be referred to the Superintendent for appropriate follow up. The Board recognizes that Public comment speakers often have very strong feelings regarding school district issues, which may involve individual school district employees or other persons. However, the Board expects all speakers to appreciate the rights of others by conducting themselves in a civil and respectful manner at all times. As Board President, I cannot permit any speaker to discuss confidential information regarding a particular student or employee and must ensure that speakers abide by their obligation to respect the rights of others. The board appreciates your observance of these principles of civility, respect and order, which will best ensure that the right of public comment is safeguarded without compromising the efficient and effective conduct of Board meetings.

UNSCHEDULED ORAL COMMUNICATIONS**Harry Mickalian**

Expressed concerns on several issues. 1) How poorly teachers and retired teachers are being treated by the district; 2) The district's zero tolerance policy; 3) The need for a forensic audit of the district; and 4) The cost of inservicing principals and informed the Board and superintendent of a book for principals titled "Strategies for Success" and offered his services free of charge to do the training of the administration.

UNSCHEDULED ORAL COMMUNICATIONS – continued**Donnel Hord**

Expressed concerns with the decision to delay facilities improvement at Bullard and the decision by administration to remove Bullard high facility improvements off the agenda is not acceptable. The Bullard community can be well served by placing the item back on agenda and moving the project forward.

Juan Carlos Chavez

Would like Superintendent Hanson to make a final decision to end the conflict with the DELAC committee and the district administration. Superintendent Hanson promised to meet with the DELAC members, but failed to do so and will leave this matter in the hands to take the final action in resolving this matter.

Mark Arax

Expressed concerns with a number of projects coming before the Board for action and the delay of projects for Bullard High School. Bullard Pride started the discussion on the need for facility improvements. He read the concerns to the project and does not feel the merit to delay the project by an additional 9 months, which is unacceptable.

Charles Manock

Expressed concerns with the delay of the athletic facilities at Bullard High School. He questioned the EIR and feels it's not required by law and believes that CEQA process needs to be undertaken and there are ways to streamline the process. Informed the Board that it's this time they need their stewardship and oversight in making sure the process is streamlined.

Chris Pacheco

Expressed concerns with the delay of the athletic facilities at Bullard High School and with the CEQA laws that is holding up the projects and encouraged the Board to be strong.

Ryan Stiner

Expressed concerns with the delay of the athletic facilities at Bullard High School. He is the swimming and water polo coach at Bullard and today he informed students that the new pool they were promised was not going to occur. Requested to place the Bullard's facilities project back on the agenda and move forward.

Jose Castro

Expressed concerns with several topics. If the Board is not going to comply with the prerequisites on the agenda; remove the item. The agenda states that when an individual has a concern, the superintendent will direct staff to address their concerns at the board meeting and that process is not taking place. The district staff are not complying with the DELAC bylaws and moving forward by calling special meetings. He requests respect when individuals address the Board.

Member Asadoorian commented on Agenda Item B-17 that addresses the athletic facilities projects and if there are more members from the public wishing to address the Board, they welcome those comments.

James Orloff

Expressed concerns with the delay of the athletic facilities at Bullard High School. They have done their part in improving these facilities. Shame on the Board for not giving Bullard what it deserves.

William Etherton

Expressed concerns with the delay of the athletic facilities at Bullard High School. Pursue some parallel options for the project so they can move forward with the projects.

Legal Council deGoede made a public comment stating the Board Bylaws and the Brown Act prohibits the governing Board from commenting on public comments during the Board meeting. They have the right to make comments when the item is presented on the agenda.

President Davis stated that with the consensus of the Board members, the order of the agenda was moved to address Agenda Item B-17 and B-18 as the first Conference/Discussion items.

B. CONFERENCE/DISCUSSION AGENDA

B-17, Resolutions 2009-18, 2009-19 and 2009-20 Approving Mitigated Negative Declarations for Athletic Facility Projects

ADOPEd, as recommended, Resolutions 2009-18, 2009-19 and 2009-20 for the Adoption of Mitigated Negative Declarations for Athletic Facility Projects located at Edison High School, Hoover High School, and Roosevelt High School. Pursuant to the California Environmental Quality Act (CEQA), the Board of Education is required to adopt the CEQA documents prior to final approval of the projects. The Mitigated Negative Declarations are based on the Initial Studies which indicate that there are no significant or potentially significant impacts as a result of the proposed projects. The public notification and comment period as required by CEQA has been complied with, and all CEQA requirements have been satisfied. The approval of Resolutions 2009-18, 2009-19 and 2009-20 will allow the district to proceed with the construction of the athletic facility projects at Edison, Hoover, and Roosevelt High Schools. There is no financial impact as a result of adopting Resolutions 2009-18, 2009-19 and 2009-20.

CFO Quinto stated for the record that they have worked diligently on the athletic facility projects for the past several years. She has met with many individuals personally and was influenced by their passion and their input on the scope of some of the projects the pool in particular. She worked diligently with the Board in getting their approval to utilize their most flexible unrestricted general fund resources in order to historically invest in athletic facilities, which unfortunately the district has not had the opportunity to do in the past decade. She needs to however remain cognizant of her fiduciary responsibility as Mr. Pacheco stated of the legality of the environmental laws that they must be followed in particularly the CEQA requirements.

However, she wants to clarify that the district staff in no way intend on delaying indefinitely or not completing these projects. Ms. LeBlanc has worked to long and hard on getting these projects to the point where they are right now through the very cumbersome state process for designing and approving the constructional improvements of certain facilities. They will not see this go by the waste side without a huge fight. She wanted to let the Bullard community to know that they have every intention of completing these projects as expeditiously as possible.

Being as they received the comments about two weeks ago they have been working with the attorneys almost on a daily basis to determine the best course of action and for right now, this is a preliminary in just the first step in making sure whatever the district does in the future starting tomorrow moving forward is the most expeditious and that may include parallel processes as mention by one of the speakers. She has a call scheduled with the attorney regarding some other options for parallel processes, but at this time, they removed the item off the agenda so they can make sure all of those legal considerations because of the districts fiduciary responsibility to follow the law.

B. CONFERENCE/DISCUSSION AGENDA – continued

B-17, Resolutions 2009-18, 2009-19 and 2009-20 Approving Mitigated Negative Declarations for Athletic Facility Projects – continued

Executive Director LeBlanc provided the Board with the initial studies with the Mitigated Negative Declarations for Athletic Facility Projects at Edison, Hoover, and Roosevelt High Schools, which required a higher level of environmental review. Bullard also required a higher level of review, and what caused the high level of review were the lights, traffic and noise as a result of the athletic projects. The district is filing categorically exemptions under CEQA. There are different levels of review that are required to follow by law for all of the athletic facilities.

She stated that with these three projects the resolutions state there are no significant environmental impacts at these three sites. The mitigation measures that the district needs to enter into include conforming to the existing regulations that are out there, they cannot allow activities to occur after 10 p.m. at night. The district needs to design and orient lighting to minimize any impact on the adjoining neighbors. Also, the district has construction mitigation measures that need to be incorporate. The information was placed into the bid documents that went out to the contractors and they will also insure that the mitigation measures are complied with during construction.

Member Asadoorian moved for approval for this item and read a statement on this item.

Member Ryan seconded the motion by Member Asadoorian.

An opportunity was provided to hear questions/comments from Board members and staff was available to respond.

Comments/questions were made by Members Ryan, Vang, Asadoorian, Mills, President Davis, Superintendent Hanson, CFO Quinto, and Executive Director LeBlanc.

President Davis stated there is a motion and second for Agenda Item B-17 and respectfully requested the Board include Agenda Item B-18. Member Asadoorian concurred and moved for approval of B-18 as well, seconded by Member Ryan, which carried an 8-0-1 vote *with Student Member Thomas absent*.

B-18, Bid # 2925 Unit B, All Weather Track and Irrigation Improvements at Hoover High School

AWARDED, as recommended, Bid #2925A & B to construct all weather track and irrigation improvements at Bullard and Hoover High Schools to the lowest responsive, responsible bidder:

- Seal Rite Construction \$566,516.00

Award of Bid #2925 Unit A – *All Weather Track and Irrigation Improvements at Bullard High School is pending until further notice*. Sufficient funds of \$566,516.00 are available in the 2008/09 Unrestricted General Fund budget.

See Agenda Item B-17 for approval of this item.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-14, Update on English Learners (EL) Taskforce**

PRESENTED an update on the work of the Superintendent's English Learners Task Force to support English Learners. This Task Force was established in November of 2008 and by April of 2009; this Task Force will make recommendations for a district-wide coherent approach for supporting English Learners, with specific actions that will enable English Learners to meet the District goals and annual performance targets.

Associate Superintendent Tucker and Assistant Superintendent Maldonado and Executive Director Hanrahan provided a brief summary of the emerging work and highlighted and demonstrated the work across departments and divisions along with thoughtful strategic collaboration with teachers, students, administration, family, and community leaders.

The presentation on the Superintendent's English Learners Task Force included:

- English Learners: Demographics
- English Learners: Achievement Trends for English Language Arts/Mathematics CST
- Composition of the Task Force
- Task Force Objective – by spring 2009 the Superintendent's English Learners Task Force will develop recommendations for a district-wide approach for accelerating the academic achievement of all English Learners.
- Process for Developing Recommendations: The Bridge to Our Future
- National Experts on EL Research
- Task Force Meetings
- Voices of Students

An opportunity was provided to hear questions/comments from Board members and staff was available to respond.

Comments/questions were made by Members Asadoorian, Vang, Mills, Ryan, President Davis, and Superintendent Hanson.

Student Member Facciani departed the meeting at 7:15 p.m.

President Davis RECESSED for a BREAK at 7:18 p.m. and RECONVEENED at 7:25p.m.

B-15, Update on the Superintendent's Commission on Workforce Readiness and Career Technical Education (CTE) Commission

PRESENTED an update on the work of the Superintendent's Commission. This Commission was established in December 2008 and by the spring of 2009 will develop recommendations for a district-wide Action Plan to ensure that all students will graduate with the character and competencies necessary for workplace success.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-15, Update on the Superintendent’s Commission on Workforce Readiness and Career Technical Education (CTE) Commission – continued**

Executive Officer Hanrahan provided the Board with an update on the Superintendent’s Commission on the Workforce Readiness and Career Technical Education (CTE) Commission. The work, as always, starts with our Core Beliefs and Commitments. Their job is to push the boundaries of the traditional concept of vocational education and CTE and think more expansively about how the work could impact the learning for all students.

- Local Businesses Leaders Tell Us
- Regional Employment Data
- Composition of the Commission
- Steering Committee
- Commission Leadership
- Commission Objective – by spring of 2009, the Commission will develop recommendations for a district-wide Action Plan to ensure that all students will graduate with the character and competencies necessary for workplace success.
- Tracking Our Work
- Commission Meetings
- Theory of Action: Workgroup Structure
- Student Voices
- Teachers Tell Us
- Next Steps

The following individual addressed the Board in support of the Superintendent’s Commission on Workforce Readiness and Career Technical Education (CTE) Commission.

- Tony Belteirra

An opportunity was provided to hear questions/comments from Board members and staff was available to respond.

Comments/questions were made by Members Mills, Ryan, President Davis, and Superintendent Hanson.

B-16, 2008/2009 Second Interim Financial Report

APPROVED, as recommended, the 2008/09 Second Interim Financial for submission to the County Superintendent of Schools. California school districts are required to approve the interim financial reports twice each fiscal year. The 2008/09 Second Interim Financial Report reflects a positive certification of the District’s financial condition. The report has been developed based on the January 31, 2009, year-to-date revenue and expenditures as required by state law. A positive certification reflects that Fresno Unified will have the required General Fund 2% reserve and will have a positive cash balance for the current year and two subsequent years.

B. CONFERENCE/DISCUSSION AGENDA – continued**B-16, 2008/2009 Second Interim Financial Report – continued**

CFO Quinto provided the Board with the 2008/09 Second Interim Financial Report that has been developed based on the January 31, 2009, year-to-date revenue and expenditures as required by state law.

The presentation included:

- Overview of the 2008/09 Second Interim Financial Report
- Second Interim 2008/09 Certification
- Enrollment Trends
- Second Interim 2008/09 ADA Projections, Budget, Multi-Year Projections Assumptions, and Summary

The following individual addressed the Board with his thoughts regarding this item:

- Gary Alford thanked CFO Quinto, Superintendent Hanson, Associate Superintendent Mecum and the administration for all of their efforts in not releasing permanent and probationary teachers and appreciates the steps that have been taken to save the teachers. He invited the Board and District to show support for additional funding for education with other local organizations on Friday at Del Mar Elementary called “Pink Friday”. He provided the Board with a sample resolution from CSBA, ACSA, and School Services to show support for education funding.

Member Moore requested to have the Board act on the CSBA Resolution at the next Board meeting.

An opportunity was provided to hear questions/comments from Board members and staff was available to respond.

Comments/questions were made by Members Ryan, Mills, Vang, Moore, President Davis, Superintendent Hanson, and CFO Quinto.

Member Vang moved for approval, seconded by Member Johnson, which carried a 7-0-2 vote with *Student Members Facciani and Thomas absent*.

B-19, Proposed Board of Education Dates for the 2009/10 School Year

APPROVED, as recommended, the proposed Board of Education Dates for the 2009/10 School Year. Approval of these dates will not preclude either additions or changes any time.

Member Ryan moved for approval, seconded by Member Vang.

President Davis stated there is a motion and second, which carried a 7-0-2 vote with *Student Members Facciani and Thomas absent*.

C. RECEIVE INFORMATION & REPORTS

There are no items for Receive.

BOARD/SUPERINTENDENT COMMUNICATIONS

There were no Board/Superintendent Communications.

D. ADJOURNMENT

Meeting adjourned at 8:42 p.m.

With no further business to come before the Board of Education at this time, President Davis declared the meeting adjourned at 8:42 p.m.



MICHAEL E. HANSON, Secretary to the
Board of Education

Board Approved: July 29, 2009